AMENDED
CERTIFICATE OF INCORPORATION
(Oklahoma Not for Profit Corporation)

Filing Fee: $25.00

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

I hereby execute the following articles for the purpose of amending an Oklahoma corporation's certificate of incorporation pursuant to the provisions of Title 18, Section 1077:

❖ The corporation is a Benefit Corporation (Title 18, Section 1202): **(check one)** **Yes** ☐ **No** ☐

1. A) Name of the corporation:

_____

B) **AS AMENDED**: Name of the corporation:

_____

(**Note:** The new name of the corporation **shall** contain one of the words **association**, **company**, **corporation**, **club**, **foundation**, **fund**, **incorporated**, **institute**, **society**, **union**, **syndicate**, **limited** or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

2. If the corporation is a **CHURCH**, the street address of its location:

_____

Street Address **City** **State** **Zip Code**
(P.O. BOXES ARE NOT ACCEPTABLE)

3. **AS AMENDED: NAME** and street address of the registered agent for service of process in the state of Oklahoma:

❖ The registered agent **shall** be the corporation itself, an individual resident of Oklahoma, **or** a domestic or qualified foreign corporation, limited liability company, or limited partnership.

Oklahoma

_____

Name **Street Address** **City** **State** **Zip Code** **County**
(P.O. BOXES ARE NOT ACCEPTABLE)

4. Duration of the corporation is **perpetual**, unless otherwise stated: _____

5. **AS AMENDED**: Nature of the business or **purposes** to be conducted or promoted by the corporation:

❖ It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is to **engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.**

6. Set forth clearly any and all amendments to the certificate of incorporation:

7. **E-MAIL** address of the primary contact for the registered business:

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

☐ The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

OR

☐ At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof.

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

The amended certificate of incorporation must be signed by an authorized officer of the corporation.

Signed this _____ day of _____, _____ by:

_____
Signature

_____
Printed Name and Title

Oklahoma Secretary of State
Request to receive documents electronically

No need to wait on your filed documents to be mailed back to you. If you would like your filed documents returned electronically, please complete and attach this form to your documents. Complete ALL information below to receive an email which will contain a link to retrieve your filed documents. (Please print or type clearly.)

☐ **Return filed documents electronically**

Receipt will read as follows:

PERSONAL or BUSINESS NAME: _____

MAILING ADDRESS: _____

CITY, STATE & ZIP CODE: _____

PHONE OR CELL: _____

EMAIL ADDRESS: _____

(It is critical that the email address is correct, or you may not receive the notification of filing)